2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096243

Entity Name: VILELI, INC.

FILED May 01, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2601 S. BAYSHORE DRIVE

1250

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2601 S. BAYSHORE DRIVE 1250

MIAMI, FL 33133

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BISCAYNE BUSINESS MANAGEMENT, INC 2600 DOUGLAS ROAD 400 CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: VILLANUEVA, LUIS

Address: 2601 S. BAYSHORE DRIVE, SUITE 1250

City-St-Zip: MIAMI, FL 33133

Title: VP

Name: VILLANUEVA, EVELYN

Address: 2601 S. BAYSHORE DRIVE, SUITE 1250

City-St-Zip: MIAMI, FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FELIX CASTILLO RA 05/01/2010